

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2009-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 4-YEAR CONTRACT WITH FLORIDA POWER & LIGHT COMPANY (FPL) FOR CONSTRUCTION OF ELECTRICAL POWER DISTRIBUTION FACILITIES NEEDED TO SERVE THE COMPARTMENT B NORTH BUILDOUT AND SOUTH BUILDOUT STORMWATER TREATMENT AREA IN AN AMOUNT NOT TO EXCEED \$2,500,000 FOR WHICH DEDICATED FUNDS (PROCEEDS FROM SERIES 2006 CERTIFICATES OF PARTICIPATION) IN THE AMOUNT OF \$1,000,000 ARE BUDGETED, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY11 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 46000001713) (JEFF KIVETT, EXT. 4018)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 4-year contract with Florida Power & Light Company (FPL) for construction of electrical power distribution facilities needed to serve the Compartment B North Buildout and South Buildout Stormwater Treatment Area in an amount not to exceed \$2,500,000 for which dedicated funds (proceeds from Series 2006 Certificates of Participation) in the amount of \$1,000,000 are budgeted, and the remainder is subject to Governing Board approval of the FY10-FY11 budgets; providing an effective date. (Contract Number 46000001713) (Jeff Kivett, ext. 4018) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001713 with FPL SVCS LLC DBA FLORIDA POWER & LIGHT CO.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary